

Minutes of Regular meeting of Charlton Township Board—December 14, 2020

The regular meeting of the Charlton Township Board was called to order by Chairman Nowak at 7:00 pm with the pledge of allegiance.

- All board members present except Samkowiak. Others present: NONE
- Huff moved, McCarthy supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- McCarthy presented the treasurer’s report as follows:
December 1, 2020 balance on hand:
General Operation: \$ 459956.25 , Fire/EMS \$ 309112.30
Huff moved, McCarthy supported, to accept the Treasurer’s report as presented. Ayes, all. Opposed, none. Motion carried.
- Next regular meeting will be January 11, 2020 at 7:00 pm

Audience: Nothing

Old Business:

- Waste management bill is still in litigation. Matt is continuing to work on it.

New Business:

- It was discussed that we need to take a new picture for the website.
- Nowak moved, Huff supported, to appoint Mike Colosimo for another 3 year term on the Planning Commission. Ayes, all. Opposed, none. Motion carried.
- Nowak moved, McCarthy supported, to appoint Danny Vereb, Mike Colosimo, and Willard Brown to another 2 year term on the Board of Review. Ayes, all. Opposed, none. Motion carried.

REPORTS:

County:

- We would like to formally thank Duane Switalski for his years of service to our township as County Commissioner.

Fire:

- Meetings are continuing as needed. It was discussed that masks are to be worn at all times.

EMS:

- Calls have slowed down significantly. Vaccines for C-19 for EMS employees are scheduled for next week for those that want to receive it.
- Department needs a new up to date desktop computer. Mike will talk to Kim and Kerri.

Planning:

- Meetings are cancelled until further notice

Custodial:

- Equipment is working as it should be

Assessing:

- December Board of Review is 12-15-2020 and will be meeting outside due to rules.

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- McCarthy moved, Pewinski supported, to pay general fund bills of \$ 21827.95
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 284.67
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 7:26 pm.